



## MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 11, 2016

Council of the City of Lebanon met in regular session on October 11, 2016 in the Council Chambers. Mr. Yurick called the meeting to order at 7:00 p.m. with the following members present; Messrs: Kaiser, Aylor, Norris, Dearie, and Mrs. Monroe. Mr. Yurick asked a motion to nominate a chair for this evenings meeting. Mr. Aylor seconded by Mr. Dearie made motion to nominate Mr. Norris as chair. Roll call vote was unanimous in favor. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, and City Attorney, Mark Yurick.

Motion to excuse Mayor Brewer and Mr. Messer from this evenings meeting was made by Mr. Dearie seconded by Mr. Aylor. Mr. Norris asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mr. Norris asked for consideration of Council minutes for the September 27th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was as follows: Mr. Norris, abstained; Mr. Dearie, yes; Mr. Kaiser, yes; Mrs. Monroe, yes; Mr. Aylor, yes. Motion to adopt the October 3rd work session minutes was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt the minutes as submitted was as follows: Mr. Aylor, yes; Mrs. Monroe, yes; Mr. Kaiser, yes; Mr. Dearie, abstained; Mr. Norris, abstained. Mr. Norris then asked to change his vote to yes due to being present at the meeting. By show of hands, all were in favor.

Dr. Russ Dern and Mr. Jeff Rhein of Mental Health Recovery Services gave Council an update on their renewal levy and asked for everyone's support.

**Ordinance No. 2016-091** An Ordinance authorizing the City Manager to execute a Farm Lease agreement with Fred Vonderhaar was read in title only by the City Attorney. This legislation will approve a new five-year agriculture property lease with Mr. Fred Vonderhaar to allow for the farming of 233 acres of City-owned property with an annual lease rate of \$65,241. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-091 was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-093** An Ordinance to approve the Record Plan for the final Plat of the Anna Lee Wharton Subdivision and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plate of the 33.7 acre Wharton property at the corner of Miller Road and SR 48 to create a separate 18 acre lot within the City limits. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-093 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Mr. Norris asked for the City Manager's report. Mr. Clements advised that the next work session would be October 17th, the next Council meeting would be October 25th, there would be a special work session to meet the consultants for the Auditors recruitment October 26th.

Mrs. Monroe said that the October Festival event was a success with many visitors and great weather.

Mr. Norris commented on the progress of the LCNB project and the Library's new parking lot project. He stated there were wonderful things happening in the community.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:26 p.m.

Passed: **OCTOBER 25, 2016**

  
Clerk

  
Mayor